

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 120813-01

Funding for Traditional Burial Grounds Board in the Amount of \$40,000.00 for Fiscal Year 2014
to come from Prior Period Funds

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians enacted WOS 2009-018 that created the Tribally Chartered Corporation, Traditional Burial Grounds, Inc.;

WHEREAS in order for the initial Traditional Burial Grounds Board to adequately fulfill their duties in accordance with the Statute, funds are needed to cover startup costs and meeting expenses.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes funding to the Tribally Chartered Corporation, Traditional Burial Grounds, Inc for the purpose of startup costs and meeting expenses in the amount of \$40,000 to come from prior period funds.

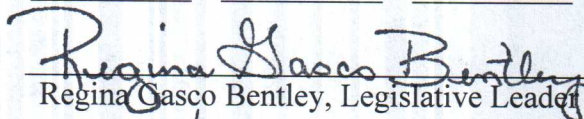
Funding for Traditional Burial Grounds Board in the Amount of \$40,000.00 for Fiscal Year 2014 to come from Prior Period Funds
Secretary Shananaquet ____

CERTIFICATION

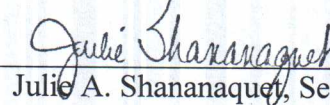
As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by override by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on April 06, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 1 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Winnay J. Wemigwase	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Bill Denemy	<u> </u>	<u> </u>	<u> </u>	<u> </u>
John Keshick III	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Michael Naganashe	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Aaron Otto	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Marcella Reyes	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Julie Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Regina Gasco Bentley	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Date: 04-06-14


Regina Gasco Bentley, Legislative Leader

Date: 04-06-14


Julie A. Shananaquet, Secretary

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005. The Tribal Council hereby overrides the Executive veto.



Funding for Traditional Burial Grounds Board in the Amount of \$40,000.00 for Fiscal Year 2014 to come from Prior Period Funds
Secretary Shananaquet _____

1 Motion carried.

2
3 Motion made by Secretary Shananaquet and supported by Councilor Otto to
4 accept Legislative Office Manager LaCount's written report of April 6, 2014.

5 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

6 Motion carried.

7
8 11:47 a.m. Public Comment open: no comments.

9 11:48 a.m. Public Comment closes.

10
11 Motion made by Councilor Law and supported by Councilor Naganashe to
12 override Executive veto of Tribal Resolution #120813-01 Funding for Traditional
13 Burial Grounds Board in the Amount of \$40,000 for Fiscal Year 2014 to come
14 from Prior Period Funds.

15 Vote: 7- Yes, 0-No, 1-Abstained (Councilor Keshick), 1-Absent (Councilor
16 Wemigwase)

17 Motion carried.

18
19 12:12 p.m. Lunch break.

20 1:38 p.m. Meeting resumes.

21
22 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
23 table the Executive veto of the Contract Statute.

24 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

25 Motion carried.

26
27 Motion made by Councilor Keshick and supported by Secretary Shananaquet to
28 pass Waganakising Odawak Statute Amendment to 2012-009 Human Services
29 Department Statute.

30 Roll call: Councilor Denemy-yes, Councilor Keshick-yes Councilor Law-yes,
31 Councilor Naganashe-yes, Councilor Otto-no, Councilor Wemigwase-absent,
32 Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco
33 Bentley-yes

34 Motion carried.

35
36 Motion made by Councilor Keshick and supported by Treasurer Reyes to assign
37 Donald Bell, Jr. to the Odawa Fishery, Inc., Corporate Charter for a 2-yr term,
38 starting April 6, 2014 and ending April 6, 2016.

39 Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

40 Motion carried.

41
42 Motion made by Councilor Law and supported by Secretary Shananaquet to
43 assign Michael McCreery to the Odawa Fishery Inc., Corporate Charter for a 3-yr
44 term starting April 6, 2014 and ending April 6 2017.

45 Vote: 5-Yes, 2-No (Councilor Otto, Councilor Naganashe) 1-Abstained (Councilor
46 Keshick), 1-Absent (Councilor Wemigwase)

47 Motion carried.